



01365891

NO FILING FEE REQUIRED

**CORPORATION  
STATEMENT OF CHANGE  
OF  
KNOWN PLACE OF BUSINESS OR STATUTORY AGENT**

NOTE: It is critical that the Corporation Commission receive information about the existing (old) official address and/or agent data as well as the new address or agent data. Please check with our Records section, (602) 542-3026 or our web site, [www.cc.state.az.us/corp](http://www.cc.state.az.us/corp) to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:  
Liberty Petroleum Corporation

2. The ACC file number is 0817744-4

3. The known place of business currently (old) on file with the ACC is:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. The name and address of the current statutory agent on file with the ACC is:

Trent Franks  
7726 N 30TH ST PHOENIX, AZ 85051  
OR 10851 N. Black Canyon Highway #540, PHX, AZ, 85029

(A) ☐ The known place of business in ARIZONA is to be changed. The street address of the new (now, or in the near future) known place of business is:

\_\_\_\_\_  
\_\_\_\_\_

(B) ☐ Foreign corporations only:  
The known place of business in the State or Country in which the corporation was incorporated is to be changed. The new foreign address is:

\_\_\_\_\_  
\_\_\_\_\_

5. Indicate which address the Annual Report should be mailed to: 4(A) \_\_\_\_\_ 4(B) \_\_\_\_\_

6. (A) ☐ The statutory agent in ARIZONA is to be changed. The name and address of the new statutory agent is:

Travis Franks  
10851 North Black Canyon Highway #540  
PHOENIX, AZ 85029

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**ARIZONA CORP. COMMISSION  
CORPORATIONS DIVISION**

Corporation Name: Liberty Petroleum Corporation File Number: 0817744-4

- (B) ☐ The address of the statutory agent in ARIZONA is to be changed. The new address of the statutory agent is:

10851 N Black Canyon Highway #540  
Phoenix, AZ 85025

and the statutory agent has given the Corporation written notice of this change.

ARS §10-140 requires that changes to corporation(s) be executed by an officer of the corporation, whose file is to be changed.

DATED this 13<sup>th</sup> day of October, 2005

Liberty Petroleum Corporation  
[Name of Corporation]

By Travis Franks

~~Travis~~ Secretary  
[Name] [Title]


  
[Statutory Agent]\*

\*(Statutory Agent must sign only if changing address.)

If the agent has a P.O. box, then they must also provide a physical location/address where service of process on the corporation can occur. Also, personal mail boxes (PMB) are unacceptable for a physical address, but fine for a mailing address.

**Acceptance of Appointment  
By Statutory Agent\*\***

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 13<sup>th</sup> day of October, 2005

Signature: 

Printed Name: ~~Travis~~ Travis Franks

\*\*(required only if a new statutory agent is being appointed)